



Tuesday, May 13, 2014
Board Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:00 - 5:00 Executive Session for the purpose of discussing personnel & negotiations. Utah Code 52.4.205

A. OCR Grievance; Draft Licensed Negotiated Agreement; Personnel Matters

2. 5:00 - 7:00 p.m. Study Session

A. Welcome: President Michelle Kaufusi

B. Roll Call

C. Dr. Joseph Miner: Cell Tower Risks (20 min.)

D. Policy Review (20 min.)

E. 2013-2014 Trustlands Reports & 2014-2015 Trustlands Plans (15 min.)

F. Fiscal Year 2014-2015 School Fee & Fine Schedules (10 min.)

G. Capital Projects Budget Shift (10 min.)

H. K-8 Math Adoption (5 min.)

I. 2014-2015 Early Release Professional Development and SEP Dates (5 min.)

J. Consent Calendar Review & Questions

K. Upcoming Calendar Items

L. Motion to Adjourn

3. 7:00 p.m. Business Meeting

A. Welcome: President Michelle Kaufusi

B. Roll Call

C. Opening Remarks: Member Marsha Judkins

D. Pledge of Allegiance: Gaye Gibbs, Executive Director of Elementary Education

4. Community Connections

A. 2013-2014 Teachers of the Year

B. 2013-2014 Classified Employees of the Year

C. Public Input

5. Business Items

A. Approve Policy 5050 Licensure

B. Approve Policy 5100 Expectations for Professional Conduct of all Employees

C. Approve Policy 5125 Conduct Expectations of Coaches and Activity Advisors

D. Approve Policy 5290 Reduction in Force

E. Approve Policy 5333 Holidays

F. Approve Policy 6110 Donations and Fundraising

G. Approve 2014-2015 School Fee & Fine Schedules

H. Approve Capital Projects Budget Shift

I. Approve K-8 Math Adoption

J. Approve 2014-2015 Early Release Professional Development and SEP Dates

6. Consent Calendar

A. Board Minutes as Part of the Consent Calendar

B. Apr. 15 Study Session & Business Mtg.

C. Apr. 29 Study Session

D. Personnel Report as Part of the Consent Calendar

E. Home School/School Choice/eSchool Report as Part of the Consent Calendar

F. Financial Reports as Part of the Consent Calendar

G. Approve the Consent Calendar

7. Board Member Reports

A. Member McKay Jensen

8. Superintendent's Report

A. Approved Student Travel

9. Adjourn

A. Motion to Adjourn